

S-E-C-R-E-T

DOC	16	REV DATE	30 1980	BY	106199
ORIG COMP	—	OPI	33	TYPE	36 01
ORIG CLASS	S	PAGES	2	REV CLASS	S
JUST	22	NEXT REV	2010	AUTH	HR 70-2

MINUTES

Research, Development and Production Review Board

- I. A special meeting of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 12 December 1955. The following persons were in attendance:

25X1A



1. This special meeting was called by the Chairman to consider a paper that the DDP Material Board proposed to send to the Office of Communications. This paper concerned the development of ELINT warning system and a course recorder.

The paper was prepared in reply to a memo sent to the DDP Material Board by the Office of Communications recommending that a composite system providing for (a) ELINT collection and (b) ELINT warning would be more economical than individual systems. The papers received from the DDP Material Board indicated that individual systems would be required, this fact being based on a statement of the ELINT staff officer, but that consideration could be given, in addition, to a combined system.

It was recognized that projects currently under way would possibly fulfill some of these requirements, but since the SPD member who could give more factual information was not available, it was agreed that the best course of action would be to request that the DDP Material Board table this paper for thirty days, during which time a more definite communications decision could be established. It was generally agreed that the ELINT warning system should be handled by the Office of Communications but that the course recorder should be assigned to TSS.

2. The Secretary of the Board indicated that a request had been received from [REDACTED]

25X1A

S-E-C-R-E-T

S-E-C-R-E-T

25X1A

25X1A

[REDACTED] systems, and he recommended that a total quantity of ten be purchased from [REDACTED]. The Board concurred in this recommendation.

25X1A

[REDACTED]

25X1A

Distribution:

[REDACTED]
Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

S-E-C-R-E-T